

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1347267-0

Total Deleted Page(s) = 42
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 13 ~ Duplicate - Dupe to FDPS 7;
Page 14 ~ Duplicate;
Page 24 ~ Duplicate - Dupe to FDPS 7;
Page 25 ~ Duplicate - Dupe of FDPS 22;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Duplicate - Dupe to FDPS 40;
Page 37 ~ Duplicate - Dupe to FDPS 41;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Direct;
Page 43 ~ Referral/Direct;
Page 44 ~ Referral/Direct;
Page 45 ~ Referral/Direct;
Page 46 ~ Referral/Direct;
Page 47 ~ Referral/Direct;
Page 48 ~ Referral/Direct;
Page 49 ~ Referral/Direct;
Page 50 ~ Referral/Direct;
Page 51 ~ Referral/Direct;
Page 52 ~ Referral/Direct;
Page 53 ~ Referral/Direct;
Page 54 ~ Referral/Direct;
Page 65 ~ Duplicate - Dupe to FDPS 39;
Page 66 ~ Duplicate - Dupe to FDPS 61;
Page 67 ~ Duplicate - Dupe to FDPS 62;
Page 68 ~ Duplicate - Dupe to FDPS 63;
Page 73 ~ Duplicate - Dupe to FDPS 39;
Page 74 ~ Duplicate - Dupe to FDPS 70;
Page 75 ~ Duplicate - Dupe to FDPS 72;
Page 92 ~ Duplicate - Dupe to FDPS 97;
Page 93 ~ Duplicate - Dupe to FPDS 98;
Page 94 ~ Duplicate - Dupe to FDPS 99;
Page 96 ~ Duplicate - Dupe to FDPS 39;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1342123-0

Total Deleted Page(s) = 42
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Page 37 ~ Duplicate - Dupe to FDPS 41;
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Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Direct;
Page 43 ~ Referral/Direct;
Page 44 ~ Referral/Direct;
Page 45 ~ Referral/Direct;
Page 46 ~ Referral/Direct;
Page 47 ~ Referral/Direct;
Page 48 ~ Referral/Direct;
Page 49 ~ Referral/Direct;
Page 50 ~ Referral/Direct;
Page 51 ~ Referral/Direct;
Page 52 ~ Referral/Direct;
Page 53 ~ Referral/Direct;
Page 54 ~ Referral/Direct;
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Page 66 ~ Duplicate - Dupe to FDPS 61;
Page 67 ~ Duplicate - Dupe to FDPS 62;
Page 68 ~ Duplicate - Dupe to FDPS 63;
Page 73 ~ Duplicate - Dupe to FDPS 39;
Page 74 ~ Duplicate - Dupe to FDPS 70;
Page 75 ~ Duplicate - Dupe to FDPS 72;
Page 92 ~ Duplicate - Dupe to FDPS 97;
Page 93 ~ Duplicate - Dupe to FPDS 98;
Page 94 ~ Duplicate - Dupe to FDPS 99;
Page 96 ~ Duplicate - Dupe to FDPS 39;

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X No Duplication Fee X
X For this Page X
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P 051430Z JUN 81

FM ROME (163-3330) (P)

TO DIRECTOR PRIORITY 220-05

BT

UNCLAS E F T O

LICIO GELLI; FPC

RECEIVED
TELETYPE UNIT

5 JUN 81 14 21z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

REROMTEL MAY 29¹, 1981, AND BUTEL JUN 4^{NY}, 1981, BOTH UNDER

[REDACTED] CAPTION.

CAPTIONED IS CURRENTLY A FUGITIVE FROM ITALIAN JUSTICE ON CHARGES OF ESPIONAGE AND OTHER CRIMES. ON MAY 21, 1981,

WARRANT 4203/8 CPG WAS ISSUED BY ROME MAGISTRATE.

ON MAY 22, 1981, WARRANT 393/81 WAS ISSUED BY MILAN MAGISTRATE.

ON JUNE 4, 1981, [REDACTED]

b7D

64 JUL 17 1981

PAGE TWO

UNCLAS E F T O

b6
b7C
b7D

PAGE THREE

UNCLAS E F T O

b7D

GELLI IS ALSO DESCRIBED AS A CLOSE FRIEND OF THE CHILEAN
DICTATOR AUGUSTO PINOCHET AND IS KNOWN TO HAVE TRAVELED EXTENSIVELY
THROUGHOUT LATIN AMERICA AND THE US WHERE HE ENJOYS RAPPORT WITH
INFLUENTIAL PERSONAGES IN THE FINANCIAL WORLD.

HE IS DESCRIBED AS: DPOB - APR 21, 1919, PISTOIA, ITALY;
FATHER - ETTORE GELLI; MOTHER - MARIA, NEE GORI; RESIDENCE - VIA
S. MARIA DELLE GRAZIE 14, AREZZO AND ROOM 127, HOTEL EXCELSIOR,
ROME. A PHOTO OF GELLI BEING TRANSMITTED BY SEPARATE COMMUNICATION.
REQUEST OF BUREAU - CHECK INDICES AND FURNISH ANY INFO WHICH WOULD
ASSIST IN LOCATING SUBJECT FOR EXTRADITION TO ITALY.
LEAD - NEW YORK - CONDUCT APPROPRIATE INQUIRIES WITH ESTABLISHED
SOURCES IN EFFORT TO ESTABLISH SUBJECT'S WHEREABOUTS.

b7D

BT

MESSAGE
DA

MESSAGE RELAY VIA TELETYPE

125

DATE 6-8-81	CLASSIFICATION UNCLASSIFIED	PRECEDENCE ROUTINE
-----------------------	---------------------------------------	------------------------------

FM DIRECTOR FBI
TO **New York**

4-2

- | | | |
|--|--|---|
| <input type="checkbox"/> The President
<input type="checkbox"/> The Vice President
<input type="checkbox"/> White House Situation Room
<input type="checkbox"/> Attn: National Security Council
<input type="checkbox"/> Department of the Air Force (AFOSI)
<input type="checkbox"/> Department of the Army
<input type="checkbox"/> Naval Investigative Service
<input type="checkbox"/> Commandant, U. S. Coast Guard
<input type="checkbox"/>
<input type="checkbox"/> Director, Defense Intelligence Agency
<input type="checkbox"/>
<input type="checkbox"/> U. S. Secret Service (PID)
<input type="checkbox"/> Attn: Executive Protective Service
<input type="checkbox"/> ZEN/U. S. Postal Service
<input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission
<input type="checkbox"/> Department of Energy
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: U. S. Customs
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms
<input type="checkbox"/> Department of Transportation
<input type="checkbox"/> Attn: Director of Security
<input type="checkbox"/> Drug Enforcement Administration
<input type="checkbox"/> General Services Administration (WASHDC area, specify office)

<input type="checkbox"/> (Other Areas, specify CITY/STATE)

<input type="checkbox"/> Federal Aviation Administration
<input type="checkbox"/> Federal Protective Service
<input type="checkbox"/> Secretary of State
<input type="checkbox"/> Attn: Director Bureau of Intelligence & Research
<input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General
<input type="checkbox"/> Deputy AG
<input type="checkbox"/> Attn: Emergency Programs Center
<input type="checkbox"/> Assistant AG, Civil Rights Div.
<input type="checkbox"/> Assistant AG, Criminal Div.
<input type="checkbox"/> Attn: Internal Security Section
<input type="checkbox"/> Attn: General Crimes Section
<input type="checkbox"/> Assistant AG for Administration
<input type="checkbox"/> Attn: Security & Administrative Services Staff b7E
<input type="checkbox"/> Immigration & Naturalization Service |
|--|--|---|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT:

APPROVED BY <i>[Signature]</i>	ORIGINATOR 	ROOM 5064	TELE EXT. 4245
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64 JUL 27 1981

0255230

JUN 9 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED
TELETYPE
UNIT
JUN 11 20 46Z
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

0 111130Z JUL 81

FM ROME (163-3330) (P)

TO DIRECTOR IMMEDIATE 257-10

BT

UNCLAS E F T O

LICIO GELLI; FPC

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

REROM TELLCALL TO NYO SUPERVISOR [REDACTED]

ON JUL 10, 1981, INVESTIGATING MAGISTRATE [REDACTED] COURT OF MILAN, ADVISED HE HAS BEEN IN TELEPHONIC CONTACT WITH AUSA [REDACTED], SDNY, RE CAPTIONED MATTER AND WISHES TO TRANSMIT TO HIM ON AN EXPEDITE BASIS A NUMBER OF DOCUMENTS.

DOCUMENTS WILL BE HAND CARRIED TO NY BY AUSA [REDACTED] OF WDC WHO WILL BE TRAVELING TO NEW YORK VIA PAN AM FLIGHT 111 ARRIVING JFK AT 3:15PM LOCAL TIME.

LEAD - NEW YORK - ALERT AUSA [REDACTED] RE ARRIVAL TO INSURE AUSA [REDACTED] IS MET AS SHE WILL BE IN TRANSIT TO WDC AND WILL NOT BE IN NEW YORK LONG.

ADMINISTRATIVE - RETRANSMIT TO NEW YORK IMMEDIATELY.

BT

163-3330-3

[REDACTED]

JUL 15 1981

0-13
N.Y.
7-13-81
FJV:MM

[Signature]

[REDACTED]

MESSAGE RELAY VIA TELETYPE

093

DATE JULY 13, 1981	CLASSIFICATION UNCLAS EFTO	PRECEDENCE IMMEDIATE
-----------------------	-------------------------------	-------------------------

FM DIRECTOR FBI

TO FBI, NEW YORK

- | | | |
|--|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> [Redacted] | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> [Redacted] | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office | |
| | Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT: SEE ATTACHED

APPROVED BY FJW	ORIGINATOR FJW: jlp	ROOM 4644/232	TELE EXT. 4696/5
--------------------	------------------------	------------------	---------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

AUG 13 1981

JUL 13 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

JUL 15 1981

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/14/81

TO: DIRECTOR, FBI

~~SECRET~~

ATTN: FUGITIVE DESK, AND LIAISON UNIT

FROM: *my* LEGAT, ROME (163-3330) (P)

LICIO GELLI
 FPC

Re Rome teletype 7/11/81.

All paragraphs ~~Secret~~ unless noted.On October 13, 1981,

b7D

~~SECRET~~

10 OCT 20 1981

Classified and Extended by 3751

Reason for Extension FCIM II, 1-2.4.2 (1)

Date of Review for Declassification: 10/14/2011

9 - Bureau

(2 - New York)

(2 - San Francisco)

(2 - WFO)

1 - Rome

LJF:bad

Approved: (10)

Transmitted: *2008-11-14*

(Number)

(Time)

Per *5149*

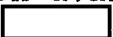
ROM 163-3330

~~SECRET~~



b7D

LEADS

NEW YORK, SAN FRANCISCO, AND WFO. Requested to verify above addresses and furnish any information available from records checks which can be disseminated to .

b7D

~~1113~~ 2*

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

AIRTEL

DATE: 11/6/81

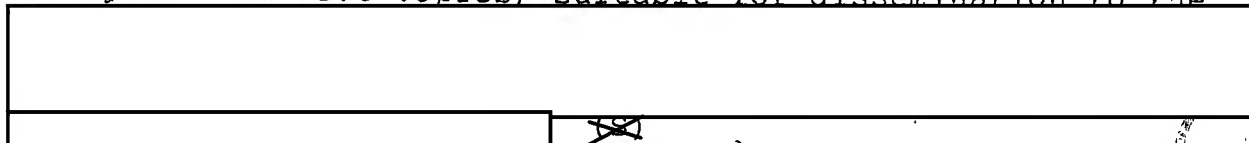
TO : DIRECTOR, FBI
(ATTN: FUGITIVE DESK AND LAISON UNIT)

FROM : ADIC, NEW YORK (163-6691) (RUC) (M-9)

SUBJECT: LICIO GELLI
FOREIGN POLICE COOPERATION MATTER

ReROM, Legat airtel to the Director, dated 10/14/81. ~~8~~

Enclosed for the Bureau is a letterhead memorandum
(original and five copies) suitable for dissemination to the



b7D

This case is being placed in an RUC status in the New
York Office. ~~8~~

~~SECRET~~

Classified and Extended by 3751
Reason for extension FCIM II 1-2.4.2 (1)
Date for review for Declassification
10/14/2011

2 - Bureau (RUC 6)
1 - New York

JTD:mb

(8)

1cc of airtel 4 enc to Rome by C-T 11/17/81
1 enc - 5064

NOV 16 1981

b6
b7C

DEC 4

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

New York, New York
November 5, 1981

Licio Gelli

The records of the New York Division of the Federal Bureau of Investigation revealed no information pertaining to the Masonic Lodge, located at 71 West 23rd Street, New York, New York, 10010, telephone number (212)741-5400.

The New York Telephone Directory lists the Masonic under the following heading "Grand Lodge, Masonic Hall, Trustee Msnc., 71 West 23rd Street, New York, New York, telephone number (212)741-4500.

The records of the New York Division contain no information concerning Licio Gelli that has not been furnished by the [REDACTED].

b7D

165-47950-63

ENCLOSURE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/23/81

TO: *WON/S* DIRECTOR, FBI
(ATTN: FUGITIVE DESK AND LIAISON UNIT) ~~SECRET~~
FROM: *S* SAC, SAN FRANCISCO (163-2259) (RUC) (SQ. 4)
SUBJECT: LICIO GELLI *dic' 1*
FPC

Enclosed for the Bureau are four copies of a letterhead memorandum suitable for dissemination. The enclosed LHM is classified ~~Secret~~ due to the fact that the initial communication from Legat, Rome was classified as such. (X)

The Bureau is requested to provide two copies of this communication with LHMs attached to Legat, Rome for distribution to the [redacted] [redacted]. (X)

b7D

~~SECRET~~

Classified and Extended by (3590)
Reason for Extension FCIM, II, 1-2.4.2 (1) (2) (3)
Date of Review for Declassification (November 23, 2001)

- ④ - Bureau (Encs. 4)
(2 - Legat, Rome)
1 - San Francisco
KAZ/lv 1 Enc - 5064
(5)

ENCLOSURE

by 6-7 11/20/81

163-49986-7

2 NOV 23 1981

Approved: _____

Transmitted _____
(Number) (Time)

Per _____
ELVE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Francisco, California

November 23, 1981

~~SECRET~~

LICIO GELLI

Investigation indicates that the California Masonic Memorial Temple is in fact located at 1111 California Street, San Francisco, California.

Masonic records located at 1111 California Street do not reflect any information in regards to captioned Subject (Licio Gelli).



b7D

Local law enforcement criminal records check and San Francisco indices check regarding captioned Subject proved negative.

~~SECRET~~

~~Classified and Extended by (3590)~~

~~Reason for Extension FCIM, II, 1-2.4.2 (1) (2) (3)~~

~~Date of Review for Declassification (November 23, 2001)~~

ENCLOSURE

163-494817

224

U
A
P

COMMUNICATIONS CENTER
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

1-1

1/29/82

UNCLAS

ROUTINE

FM DIRECTOR FBI (163-499863)

TO FBI NEW YORK (163-6691) (M-9) ROUTINE

LEGAL ATTACHE ROME (163-3330) ROUTINE

BT

UNCLAS

LICIO GELLI; FPC.

RE NEW YORK AIRTEL, 11/6/81.

A REPRESENTATIVE OF THE U.S. STATE DEPARTMENT HAS ADVISED THAT ON 1/23/82, DOS RECEIVED A TELEPHONE CALL FROM SUBJECT.

GELLI STATED HE WAS AT THE HOTEL PIERRE IN NYC AND WISHED TO TALK WITH THE SECRETARY OF STATE. THE REPRESENTATIVE OF DOS REFUSED TO TALK WITH HIM AND THE CALL WAS TERMINATED.

NEW YORK CONDUCT DISCREET INVESTIGATION AT HOTEL PIERRE TO VERIFY SUBJECT'S LOCATION.

BT

2-

DO NOT FILE WITHOUT COMMUNICATIONS CENTER

APPROVED BY

DRAFTED BY

DATE

ROOM

TIME EXT

JBM: SJ {2}

1/29/82

5064

4245

1 -

163-49986-8

10 FEB 2 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

b6
b7c

124
FEB 11 1982

11047 13
JAN 30 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED
TELETYPE UNIT

NYO 222 0410138Z

10 FEB 82 02 03z

RR HQ

FEDERAL BUREAU
OF INVESTIGATION

DE NY 048

R 0921 00Z FEB 82

FM NEW YORK (163-6691) (M-9)

TO DIRECTOR (163-49986) ROUTINE

BT

U N C L A S

LUCIO GELLI; FOREIGN POLICE COOPERATION.

REBUREAUTEL TO NEW YORK, DATED JANUARY 29, 1982.

[REDACTED] FOR THE PIERRE HOTEL, 61ST STREET
AND FIFTH AVENUE, NEW YORK, NEW YORK, TELEPHONE NUMBER 212-838-8000,
WAS CONTACTED CONCERNING THE ABOVE CAPTIONED SUBJECT. [REDACTED]
ADVISED GELLI WAS NOT A RESIDENT OF THE HOTEL PIERRE ON OR ABOUT
JANUARY 23, 1982.

THE BUREAU IS REQUESTED TO FURNISH THIS INFORMATION TO
LEGAT, ROME.

THIS MATTER IS BEING PLACED IN A CLOSED STATUS IN THE NEW
YORK OFFICE.

BT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y.	_____

b6
b7C

b6
b7C

163-47906-9

FEB 11 1982

FIVE

b6
b7C

0-73
to #10/82
Rome

158

MESSAGE RELAY VIA TELETYPE

DATE 2-10-82	CLASSIFICATION UNCLASSIFIED	PRECEDENCE ROUTINE
-----------------	--------------------------------	-----------------------

FM DIRECTOR FBI

TO LEGAT Rome
NW

O'P97

- | | | |
|--|---|--|
| <input type="checkbox"/> The President
<input type="checkbox"/> The Vice President
<input type="checkbox"/> White House Situation Room
<input type="checkbox"/> Attn: National Security Council
<input type="checkbox"/> Department of the Air Force (AFOSI)
<input type="checkbox"/> Department of the Army
<input type="checkbox"/> Naval Investigative Service
<input type="checkbox"/> Commandant, U. S. Coast Guard
<input type="checkbox"/>
<input type="checkbox"/> Director, Defense Intelligence Agency
<input type="checkbox"/>
<input type="checkbox"/> U. S. Secret Service (PID)
<input type="checkbox"/> Attn: Executive Protective Service
<input type="checkbox"/> ZEN/U. S. Postal Service
<input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission
<input type="checkbox"/> Department of Energy
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: U. S. Customs
<input type="checkbox"/> Department of Treasury
<input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms
<input type="checkbox"/> Department of Transportation
<input type="checkbox"/> Attn: Director of Security
<input type="checkbox"/> Drug Enforcement Administration
<input type="checkbox"/> General Services Administration (WASHDC area, specify office)
<input type="checkbox"/> _____
<input type="checkbox"/> (Other Areas, specify CITY/STATE)
<input type="checkbox"/> _____
<input type="checkbox"/> Federal Aviation Administration
<input type="checkbox"/> Federal Protective Service
<input type="checkbox"/> Secretary of State
<input type="checkbox"/> Attn: Director Bureau of Intelligence & Research
<input type="checkbox"/> Attn: SCA - VISA Office
Room 709 - SA2 | <input type="checkbox"/> Attorney General
<input type="checkbox"/> Deputy AG
<input type="checkbox"/> Attn: Emergency Programs Center
<input type="checkbox"/> Assistant AG, Civil Rights Div.
<input type="checkbox"/> Assistant AG, Criminal Div.
<input type="checkbox"/> Attn: Internal Security Section
<input type="checkbox"/> Attn: General Crimes Section
<input type="checkbox"/> Assistant AG for Administration
<input type="checkbox"/> Attn: Security & Administrative Services Staff
<input type="checkbox"/> Immigration & Naturalization Service |
|--|---|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
 SUBJECT:

163-49786-10

APPROVED BY <i>[Signature]</i>	ORIGINATOR JBM	ROOM 5064	TELE EXT. 4245
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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/2/82

TO: DIRECTOR, FBI
FROM: SAC, WFO (163-4698) (RUC)
LICIO GELLI
FPC

~~SECRET~~

Re Legat Rome airtel, 10/14/81.

All information contained herein is classified
~~"Secret"~~.

Subscriber to telephone number (202) 393-0121 was determined to be Grand Lodge F.A.A.M., 801 13th Street, N.W., Washington, D.C.

A pretext call made to this number verified it is the Washington D.C. Grand Lodge, Mother Lodge over 37 Masonic Chapters in the District of Columbia.

The only information available relative to the Italian Lodge was [redacted], tele-
phone 656-9453. Both are in Rome. [redacted]
[redacted] There are 527 Masonic Lodges in Italy.

No information relative to Gelli was available.
Indices negative.

REQUEST OF THE BUREAU

FBIHQ is requested to furnish above information to Legat Rome.

Classified and Extended By: 6420
Reason for Extension, FCIM, II, 1-2.4.2 (1)
Date of Review for Declassification: 3/2/02 MAR 1992

3-Bureau
2-WFO

CDA:amd
(5)

Approved: TMG/8 Transmitted _____ Per _____
(Number) (Time)

Routing Slip
FD-4 (Rev. 4-20-81)

Date 3/30/82

To: ☒ Director
Att.: Liaison Unit

Rome 163-3330

FILE # WFO 163-4698

Title LICIO GELLI

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ SSS
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

RE: WFO airtel 3/2/82,
and Rome r/s 3/16/82

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☒ For Information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial
☐ Send to

☐ Return assignment card
☐ Return file ☐ serial
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

Information requested by Legat Rome
was forwarded in referenced WFO airtel.

163-49986- NOT RECORDED

17 APR 6 1982

SAC Theodore M. Gardner

Office WFO

See reverse side

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : Director, FBI ()
FROM : Legal Attache, Rome (163-3330) (RUC)
SUBJECT: LICIO GELLI
FPC

DATE: 3/24/82

~~CONFIDENTIAL~~

Reference: Butel 6/4/81, NY LHM 11/6/81, SF LHM 11/23/81,
WFO airtel 3/2/82.

Dissemination, as outlined below, was made on dates indicated.

☒ 1 copies of re NY LHM 11/6/81 and SF LHM 11/23/81.

☒ Pertinent information from re Butel 6/4/81 and WFO airtel 3/2/82.

Name and Location of Agency

Date Furnished

--

b7D

③ Bureau
(1 - Foreign Liaison Desk)

MJJ:bad
(3)

0 APR 20 1982

~~CONFIDENTIAL~~

Classified and Extended by 3751
Reason for Extension FCIM II, 1-2.4.2 (3)
Date of Review for Declassification: 3/24/2002

NOT RECORDED

MAR 30 1982

~~CONFIDENTIAL~~

FBI/DOJ

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7-13-82

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

FM: DIRECTOR, FBI.

TO:

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☒ [Redacted]

☐ [Redacted]

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ [Redacted]

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: <u>[Signature]</u>	Originator: <u>JBM</u>	Tele Ext. <u>4245</u>	Room/Div.: <u>5064 - 6</u>
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
613228
JUL 16 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

13 JUL 82 20 32
RECEIVED
TELETYPE UNIT
FEDERAL BUREAU
OF INVESTIGATION

R 051000Z MAR 84

FM PARIS (163-3745)(P)

TO DIRECTOR FBI ROUTINE 162-05

LEGAL ATTACHE MONTEVIDEO (INFO) ROUTINE 001-05

LEGAL ATTACHE ROME (INFO) ROUTINE (VIA FBIHQ)

BT

~~SECRET~~

LICIO GELLI; FPC

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS
ENTIRETY.

AS BUREAU MAY RECALL, LICIO GELLI BORN 4/21/19 AT
PISTOIA, ITALY, IS A FUGITIVE SOUGHT BY ITALIAN AUTHORITIES
SUBSEQUENT TO HIS FLIGHT FROM THAT COUNTRY TO ESCAPE TRIAL ON
CHARGES INVOLVING CORRUPTION. GELLI WAS LOCATED IN SWITZERLAND
AND ARRESTED THERE BASED ON INTERNATIONAL WARRANTS AND PRIOR
TO HIS EXTRADITION TO ITALY TO FACE THESE CHARGES, HE ESCAPED
FROM PRISON IN MID 1983 AND IS CURRENTLY IN A FUGITIVE STATUS.

ON 2/28/84, [REDACTED]

62-49986-19 b6 b7D

MAR 6 1984

b6
b7C

141

MAR 23 1984

RELATED TO: [REDACTED]

RECEIVED
TELETYPE UNIT

5 MAR 04 16 45Z mto

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

IT IS ALSO REQUESTED; HOWEVER, THAT LEGAT ROME
OBTAIN THE SPECIFICS OF THE INTERNATIONAL WARRANTS WHICH EXIST
AGAINST GELLI.

C BY 2675; DECL: CADR

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO MIAMI, TAMPA AND JACKSONVILLE. ? ||

BT

P 230849Z MAR 84

FM ROME (163-3330) (P)

TO DIRECTOR PRIORITY

LEGAL ATTACHE PARIS

BT

~~SECRET~~

LICIO GELLI; FPC

ALL INFO HEREIN ~~SECRET~~ UNLESS NOTED.

REPARTEL MARCH 5, 1984.

FUGITIVE INDEX *amb*

23M ... 20 ... 14Z

OFF ...

b6
b7C

[Redacted Box]

b6
b7C
b7D

[Large Redacted Area]

163-49986-20

[Redacted Box]

MAR 30 1984

b6
b7C

*Teletype to
Rm Paris 3/28/84
amb: jw*

1cc-5064

113

163-49986

[Handwritten signature]

PAGE TWO ~~SECRET~~ ROM 163-3330

MIAMI WILL ATTEMPT TO VERIFY THE ABOVE AND LOCATE SUBJECT.

ROME WILL PROVIDE DETAILS OF THE OUTSTANDING CHARGES WHEN AVAILABLE.

C BY 184, DECL OADR.

ADMINISTRATIVE

RETRANSMIT TO JACKSONVILLE, MIAMI, AND TAMPA.

*not
disseminated*

BT

05 02

NNNN

1-2
1-2

102

3/28/84

~~SECRET~~

ROUTINE

MSGR 282154Z MAR 84

FM DIRECTOR, FBI {163-49986}

TO LEGAL ATTACHE, ROME {163-3330}

LEGAL ATTACHE, PARIS {163-3745} {FOR INFORMATION} /

BT

~~SECRET~~

LICIO GELLI; FOREIGN POLICE COOPERATION; 00: FBIHQ.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE ROME TEL TO DIRECTOR AND PARIS, DATED MARCH 23, 1984.

LEGAT, ROME IS REQUESTED TO CONTACT APPROPRIATE

b7D

AND ADVISE

THAT THE FBI IS UNABLE TO PURSUE THE LEADS TO LOCATE LICIO GELLI IN THE GRAND BAHAMAS AS OUTLINED IN REF TEL. FOR INFORMATION OF RECIPIENTS, THE FBI MAY NOT REQUEST A FOREIGN COUNTRY TO PROVIDE INFORMATION, ASSISTANCE, OR INVESTIGATION TO THE FBI ON BEHALF OF ANOTHER FOREIGN COUNTRY IN FPC MATTERS. IN VIEW OF ABOVE, REF TEL HAS NOT BEEN RELAYED TO JACKSONVILLE, MIAMI, AND TAMPA.

CLASSIFIED BY: G-3 DECLASSIFY ON: OADR: 1

- 1 - LIAISON UNIT, INTD
1 - FPC TICKLER

CMB:ZKW {33}

3/28/84

5064/6

4245

163-49986-21

2 APR 1 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

1054750J
MAR 29 1984

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

START HERE

BT

20
18
16
14
12
10
8
6
4
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

100-5064

b6
b7C
b7D

A REVIEW OF ROME INDICES REVEALED A REFERENCE TO [REDACTED]

b6
b7C

[REDACTED] TO ROME FILE 87-0-69 DATED APRIL 2, 1982. THIS WAS A
REFERENCE TO A ROME DAILY AMERICAN NEWS ARTICLE REPORTING ON THE
INDICTMENT OF [REDACTED] A [REDACTED] FOR USING
HIS DIPLOMATIC STATUS AS AN OBSERVER OF THE HOLY SEE TO THE
UNITED NATIONS, TO SMUGGLE PAINTINGS INTO THE U.S. [REDACTED]
WAS ARRESTED ON MARCH 1, 1982, ALONG WITH [REDACTED]

[REDACTED] AND [REDACTED]

LEADS:

NEW YORK IS REQUESTED TO (1) IDENTIFY SUBSCRIBERS TO
TELEPHONE NUMBERS LISTED ABOVE, (2) AS WELL AS ON THE BONA
FIDES OF [REDACTED] AND UNITED INVESTIGATING CORP. (3) ADVISE

b6
b7C

PAGE THREE ROM (163-3330) UNCLAS E F T O

CURRENT STATUS OF

b6
b7C

ADMINISTRATIVE:

RETRANSMIT TO NEW YORK.

BT

#0769

NNNN

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5/16/84

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI, NEW YORK

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ [REDACTED]☐ [REDACTED]☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ [REDACTED]☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

b7E

BT

Classification: UNCLAS E F T O

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: <u>[Signature]</u>	Originator: <u>[Signature]</u>	Tele Ext. <u>4245</u>	Room/Div.: <u>5064/6</u>
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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

~~SECRET~~

FBI

Date: 5/11/84

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: Director, FBI
FROM: Legat, Paris (163-3745) (RUC)
SUBJECT: LIGIO GELLI;
FPC;
OO:Bu

All information contained herein is classified "~~SECRET~~."
RePARTel 3/5/84; and Butel 3/28/84.

In view of the fact no investigation remains at Paris,
Legat considers this matter closed.

However, any additional information volunteered by the
[redacted] on subject and his whereabouts will be relayed.

5 - Bureau
(2 - Legat, Rome)
(1 - Liaison Unit)
1 - Paris

ROL:tmf
(6)

~~SECRET~~
Classified by: 2675
Declassify on: OADR

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

S.T.
JH
VZCZ CNY0344

RR HQ

DE NY #0166 1540153

ZNY UUUUU

R 020117Z JUN 84

FM FBI NEW YORK (163-6691) (P) (M-4)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

LICIO GELLI, FPC, OO: BUREAU

REBUREAUTEL TO NEW YORK, DATED MAY 17, 1984.

INVESTIGATION AT NEW YORK INDICATES THAT TELEPHONE NUMBER
682-4435 IS SUBSCRIBED TO BY UNITED INTELLIGENCE, INC., 63 EAST 42ND
STREET, NEW YORK, NEW YORK; TELEPHONE NUMBER [REDACTED] IS SUBSCRIBED
TO BY [REDACTED] AND [REDACTED]
TELEPHONE NUMBER [REDACTED] IS SUBSCRIBED TO BY [REDACTED]
[REDACTED]

25
2 JUN 6 1984

0-73 Legal, Home
6/4/84 CMB JV ✓
66 JUN 13 1984

100-5064

163-49986

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

b6
b7C

b6
b7C

PAGE TWO DE NY 7166 UNCLAS

NEW YORK INDICES NEGATIVE ON ALL NAMES EXCEPT [REDACTED].
REFERENCE TO [REDACTED] IS FROM A LIST OF NON-IMMIGRANTS ADMITTED
TO CANADA FOR THE PERIOD JULY, 1969 TO DECEMBER, 1969 WHO HAD
DELINQUENT VISAS. THIS LIST INDICATED THAT [REDACTED] YEAR OF
BIRTH [REDACTED], ITALIAN PASSPORT NUMBER [REDACTED] HAD ENTERED CANADA AT
TORONTO ON SEPTEMBER 27, 1969 AND THAT HIS VISA HAD EXPIRED ON
SEPTEMBER 28, 1969 WITH NO CONTACT FROM HIM. NEW YORK'S CASE
INVOLVED ORGANIZED CRIME ACTIVITIES IN BRINGING ILLEGAL ALIENS INTO
THE USA THROUGH CANADA. IT IS NOT KNOWN AT THIS TIME IF [REDACTED] IN
NEW YORK INDICES IS IDENT WITH [REDACTED] IN REFERENCED BUREAU TELETYPE.

NEW YORK INVESTIGATION CONTINUING.

BT

#7166

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b7c

005

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 6/4/84 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI (163-49986)

TO: LEGAL ATTACHE, ROME (163-3330)

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ [REDACTED]☐ [REDACTED]☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ [REDACTED]☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification: UNCLAS

Addressee Internal Distribution

For: _____

Subject: 163-49986-26☒ See Attached

12 JUN 7 1984

Approved By: <u>[Signature]</u>	Originator: <u>[Signature]</u> CMB: cmb 1	Tele Ext. 4245	Room/Div.: 5064/6
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66 JUL 16 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
09/5
JUN 5 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

REC'D
TELETYPE
11 JAN 89 57Z
FEDERAL BUREAU
OF INVESTIGATION

SSP
CLASS: *AI*
SRC: *10ZCROM0734*
SER: *RR HQ WF*
REC: *mu*

DE ROM #0734 0101252

ZNY SSSSS

R 101252Z JAN 89

FM LEGAT ROME (163A-3330) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WASHINGTON METROPOLITAN FIELD/ROUTINE/

BT

~~SECRET~~

CITE: *7/5350//*

SUBJECT: LICIO GELLI; FPC-GCM.

THIS ENTIRE COMMUNICATION CLASSIFIED ~~SECRET~~.

[REDACTED] (PROTECT) REQUESTED THAT WE DETERMINE SUBSCRIBER TO
WASHINGTON, D.C., TELEPHONE NUMBER (202) 484-6543. *163 - 4 - 174 - 27*

GELLI WAS INVOLVED IN THE P-2 MASONIC LODGE SCANDAL. THE P-
2 MASONIC LODGE WAS CONSIDERED A CLANDESTINE LODGE AND EXPELLED
FROM THE MASONIC ORGANIZATION.

GELLI WAS EXTRADITED TO ITALY IN FEBRUARY, 1988, IN ORDER TO

b7D

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b7C

11/7/89 1007458

ABAPRO 1989

PAGE TWO DE ROM 0734 ~~SECRET~~

STAND TRIAL ON CHARGES STEMMING FROM HIS INVOLVEMENT IN
DEFRAUDING MILAN'S FAILED BANCO AMBROSIANO.

LEAD. WMFO AT WASHINGTON, D.C.: DETERMINE THE SUBSCRIBER
TO TELEPHONE NUMBER (202) 484-6543.

C BY 9903, DECL OADR.

BT

#0734

NNNN

SSP
CLASS
SRC'D
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RECEIVED
TELETYPE UNIT

19 JAN 89 14 53Z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Ext. Affs.	
Telephone Rm.	
Director's Sec'y	

INBOX.43 (#5714)

TEXT:

VZCZCWM0047

RR HQ LEG ROME

DE WM #0047 018234Z

ZNR UUUUU

R 182328Z JAN 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (163-5291) (RUC)

TO DIRECTOR FBI/ROUTINE/

LEGAT ROME/ROUTINE/

BT

~~SECRET~~

CITE: //3920//

SUBJECT: LICIO GELLI; FPC-OCM; OO:ROME.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE ROME TELETYPE TO HQ DATED JANUARY 10, 1989.

C&P TELEPHONE SECURITY ADVISES THAT (202) 484-6543 IS A
"ROLL-OVER" FOR (202) 484-6500. THIS NUMBER WAS SUBSCRIBED
THE REPUBLICAN NATIONAL COMMITTEE, 310 1ST STREET, SOUTHEAST
WASHINGTON, D.C. THE NUMBER TERMINATED ON OCTOBER 12, 1983.

THIS MATTER IS RUC.

BT

#0047

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RELAY TO

6-144 10

PAGE TWO DE ROM 0200 ~~SECRET~~

STAND TRIAL ON CHARGES STEMMING FROM HIS INVOLVEMENT IN
DEFRAUDING MILAN'S FAILED BANCO AMBROSIANO.

LEAD.

NEW YORK AT NEW YORK, NEW YORK.

DETERMINE THE SUBSCRIBER TO TELEPHONE NUMBER

CONDUCT INDICES CHECKS ON SUBSCRIBER AND REPORT RESULTS TO ROME.

C BY 9903, DECL OADR.

BT

#0200

NNNN

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b7c

Memorandum

~~SECRET~~



hjt
To : DIRECTOR, FBI (163A-HQ-49986)

Date 6/19/89

From : LEGAT, ROME (163A-RO-5586)

Subject: LUCIO GELLI
FPC-GCM

This entire communication is classified ~~Secret~~.

Reference Dallas LHM dated 4/26/89, and New York teletype dated 6/8/89.

Dissemination, as outlined below, was made on dates indicated.

☒ 1 copies of referenced LHM.

☒ Pertinent information from referenced teletype.

Name and Location of Agency

Date Furnished

--

b7D

(2) - Bureau
1 - Rome

RRP: lmt
(3)

163-49986-30
CABL

CLOSED

~~NOT RECORDED~~

10 JUL 6 1989

~~SECRET~~

Classified by 9903
Declassify on OADR

LQMA

VZCZCROMC112

RR HQ DL

DE ROM #0112 0970753

ZNY SSSSS

R 070753Z APR 89

FM LEGAT ROME (163A-RO-5586)

TO DIRECTOR FBI/ROUTINE/

FBI DALLAS/ROUTINE/

BT

~~SECRET~~

CITE: //5350//

SUBJECT: LICIO GELLI; FPC-GCM.

THIS ENTIRE COMMUNICATION CLASSIFIED ~~SECRET~~.

[REDACTED]
[REDACTED] REQUESTED THAT WE DETERMINE SUBSCRIBER TO
DALLAS, TEXAS TELEPHONE NUMBER [REDACTED]

GELLI WAS INVOLVED IN THE P-2 MASONIC LODGE SCANDAL. THE
P-2 MASONIC LODGE WAS CONSIDERED A CLANDESTINE LODGE AND EXPELLED
FROM THE MASONIC ORGANIZATION.

GELLI WAS EXTRADITED TO ITALY IN FEBRUARY, 1988. IN ORDER TO

b7D
b6
b7C

b6
b7C

OCNA

Root
1007458
DL
4/10/89

Red Cross
file
Rome
to days
Red Cross

PAGE TWO DE ROM 0112 ~~SECRET~~

STAND TRIAL ON CHARGES STEMMING FROM HIS INVOLVEMENT IN
DEFRAUDING MILAN'S FAILED BANCO AMBROSIANO.

LEAD.

DALLAS AT DALLAS, TEXAS

DETERMINE THE SUBSCRIBER TO TELEPHONE NUMBER

[REDACTED]

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CONDUCT INDICES CHECKS ON SUBSCRIBER AND REPORT RESULTS TO ROME.

C BY 9903, DECL OADR.

BT

#0112

NNNN

RECEIVED
TELETYPE
UNIT
8 JUN 89 77

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.2 (#6253)

TEXT: VZCZCFOO901

RR HQ ROM

DE FO #0901 1591623

ZNY SSS6S

R 081509Z JUN 89

FM FBI NEW YORK (163A-HQ-49986) (RUC) (C-4)

TO DIRECTOR (163A-HQ-49986)/ROUTINE/

LEGAT ROME (163A-HQ-49986)/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

SUBJECT: LICIO GELLI; FPC-GCN.

REFERENCE ROME LEGAT TELETYPE TO DIRECTOR ON APRIL 29, 1989.

TELEPHONE NUMBER [REDACTED] IS A PUBLISHED NUMBER

LISTED TO [REDACTED]

THE RECORDS OF THE NEW YORK OFFICE CONTAIN NO INFORMATION RELATING TO [REDACTED] THE NEW YORK DIVISION IS PLACING THIS MATTER IN AN RUC STATUS.

BT

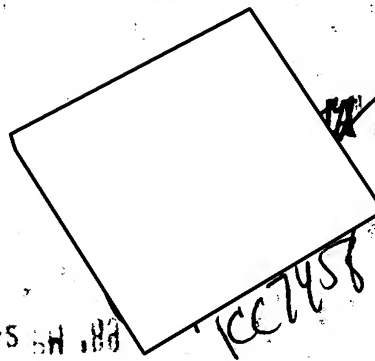
#0901

163-49986-32

AUG 30 1989

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Aug 30 3 15 PM '89

RELAYED TO:

Rom

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/26/89

~~SECRET~~

AIRTEL

TO: DIRECTOR FBI
(ATTN: I/FPCU
ROOM 7458, FBIHQ)

FROM: SAC, DALLAS (163A-R-7) (RUC)

SUBJECT: LICIO GELLI;
FPC-GCM

This entire communication is classified "~~secret~~"

Re Legat Rome teletype to Dallas dated 4/8/89.

REQUEST OF THE BUREAU

The Bureau is requested to forward to Legat Rome, four copies of this communication.

Enclosed for the Bureau is the original and five copies of an LHM setting forth a summary of all investigation conducted in this matter.

For information of receiving office, telephone number [redacted] is a non published number subscribed to by [redacted] at address [redacted] [redacted] has been at this address since August 19, 1988.

- ⑥ Bureau (Enc. 2)
- ① - Criminal Investigative Division
 - (1 - Foreign Liaison Unit,
Office of Liaison and International Affairs)
 - (2 - Legat Rome 163A-RO-5586 [Enc. 4])
 - 1 - Dallas
- LRG/dlm
(7)

MAY 23 1989

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

~~SECRET~~

~~SECRET~~

[] has a Texas drivers license number [] and can be further described as a [] male, having a date of birth of [], is [] tall, and weighs [] pounds. He has [] hair and [] eyes. [] drivers license indicated an address of []

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Investigation at that address determined a business called THERMAL DOWNDRAFT SYSTEMS (TDS), which was actually in suite 106. An inquiry to the Secretary of State, Corporate Information Division, indicated TDS is an active corporation having a charter number of 73415-6. []

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[] The Secretary of State further advised that TDS is a New Jersey Corporation. TDS qualified in Texas on 7/2/87. 7/2/87 is the date on which TDS received the Certificate of Authority enabling TDS to operate in the State of Texas.

The Texas Employment Commission (TEC) was contacted on 4/12/89, regarding [] social security number of []. The TEC advised that no wages, claims or applications for that number had been filed or reported.

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A pretext call to TDS, telephone number 214/556-1883, indicated the business to be importers of spray booth ovens for cars in which to be painted.

Records of the Dallas FBI were researched, and found to be negative regarding [] and TDS.

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As all requested investigation of the Dallas Division has been completed Dallas considers this matter RUC.

~~SECRET~~



~~SECRET~~

U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Dallas, Texas
April 26, 1989

LICIO GELLI;

This entire communication is classified "~~secret~~".

Requested information regarding telephone number [redacted] indicated a non-published number subscribed to by [redacted] who has an address of [redacted]. Records indicate that [redacted] has been at this address since August 19, 1988.

[redacted] has a Texas drivers license number of [redacted] and can be further described as a [redacted] male, having a date of birth of [redacted], is [redacted] feet tall, and weighs approximately [redacted] pounds. He has [redacted] hair and [redacted] eyes. [redacted] drivers license indicated an address of [redacted].

Investigation of that address determined a business called THERMAL DOWNDRAFT SYSTEMS (TDS) which was actually located in Suite 106. An inquiry regarding corporate information indicated that TDS is an active corporation with a charter number of 73415-6. [redacted]

[redacted] TDS is a New Jersey corporation. He qualified in Texas on July 2, 1987. July 2, 1987 is the date on which TDS received the certificate of authority enabling TDS to operate in the state of Texas.

Information regarding [redacted] social security number of [redacted] indicated that no wages, claims, or applications for that number had been filed or reported.

A pretext call to TDS, telephone 214/556-1883, indicated the business to be importers of spray booth ovens in which cars are painted.

Records of the Dallas FBI were researched and found to be negative regarding [redacted] and TDS.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Classified by 113

Declassify on: OADR

~~SECRET~~

163-49986-33

Date: June 5, 1990 PRECEDENCE:

TO: *FBI, Los Angeles*

☐ _____

☐

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☐ Other: _____

For: Cite. 0653

ATTN: SA

☒ See Attached

Room/Div.:

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FBI/DOJ

-REC

①
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Rc

$$S|Z|AL$$

~~See Mr. [unclear] [unclear]~~

~~PAGE TWO DE ROM 0007 UNCLAS E F T O~~

4. PLEASE PROVIDE A COPY OF THE BOOK "OCTOBER SURPRISE."

5. PLEASE PROVIDE YOUR EVALUATION OF THE INFORMATION.

BACKGROUND ON LICIO GELLI:

LICIO GELLI WAS THE ALLEGED CHIEF OF THE P-2 MASONIC LODGE AND WAS INVOLVED IN ONE OF THE MOST COMPLICATED AND CONTROVERSIAL SCANDALS IN ITALIAN POST-WAR HISTORY. AS THE ALLEGED CHIEF OF A CLANDESTINE MASONIC LODGE, GELLI IS SAID TO HAVE ENLISTED THE AID OF PROMINENT POLITICIANS, SENIOR OFFICERS OF THE POLICE AND SECURITY SERVICES, AND WEALTHY BUSINESSMEN IN FORMING WHAT AMOUNTED TO A SHADOW GOVERNMENT.

HE IS ALSO ACCUSED OF CONSPIRING WITH RIGHT-WING TERRORISTS AND ROGUE SECURITY SERVICE AGENTS TO COMMIT A SERIES OF TERRORIST BOMBINGS. HE IS ADDITIONALLY ACCUSED OF DEFRAUDING THE BANCO AMBROSIANO OF MILAN AND CONTRIBUTING TO ITS EVENTUAL COLLAPSE. GELLI WAS EXTRADITED TO ITALY IN FEBRUARY 1988 IN ORDER TO STAND TRIAL ON CHARGES STEMMING FROM THE BANCO AMBROSIANO MATTER.

THE REQUESTS OF THE WERE BASED ON A MAY 1, 1990, ARTICLE IN THE ITALIAN DAILY NEWSPAPER, "LA REPUBBLICA," A TRANSLATION OF WHICH FOLLOWS:

HEADLINE: "ACCORDING TO THE STOCKHOLM PRESS, LICIO GELLI IS INVOLVED IN THE PALME HOMICIDE.

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"STOCKHOLM: THE HYPOTHESIS OF THE INVOLVEMENT OF LICIO GELLI IN THE HOMICIDE OF OLOF PALME, THE SWEDISH PREMIER ASSASSINATED IN STOCKHOLM SOME YEARS AGO, WAS ADVANCED YESTERDAY BY THE DAILY, 'DAGENS NYGETER,' IN AN ARTICLE BY OLLE ALSEN, A WELL-KNOWN SWEDISH JOURNALIST. HE (ALSEN) REPORTS THE EXISTENCE OF A TELEGRAM THAT WOULD APPEAR TO COMPROMISE THE CHIEF OF P-2. ALSEN REFERS FURTHERMORE TO AN FBI INVESTIGATION AND ATTRIBUTES THIS INFORMATION TO AN EX-COLLEAGUE OF RONALD REAGAN, BARBARA HONEGGER. IN HIS ARTICLE, ALSEN REPORTS THAT HONEGGER HAS WRITTEN IN A BOOK ENTITLED, 'OCTOBER SURPRISE,' OF FINDING OUT THAT ON FEBRUARY 28, 1986, THREE DAYS BEFORE THE ASSASSINATION, GELLI HAD SENT A TELEGRAM TO A SUPPORTER OF THE AMERICAN ADMINISTRATION IN WHICH HE STATED, 'TELL YOUR FRIEND THAT THE SWEDISH TREE WILL FALL.' A SPOKESMAN FOR THE COMMISSION OF INQUIRY COMMENTED THAT 'THE ITALIAN TRAIL IS OF EXTREME RELEVANCE.'"

~~BT~~

FBIHQ ADDENDUM:

#0007

Los Angeles should provide a response to questions set forth in this communication in a format suitable for dissemination to Italian authorities.

BT.